

## Official Proceedings

August 2, 2011

8:00 am

Chairman Ken Zander called the meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Zander asked for any additions to the agenda. Comm. Hoff added Zoning. Chairman Zander added Workshop on Man Camps. Comm. Hoff moved to approve the agenda with the additions. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to approve the minutes from the July 5, 2011 meeting. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to accept all of the accounts payable as presented plus the supplement, and placing the Roosevelt Custer Regional Council invoice on hold. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

**General:** Payroll: 139,968.29; Institute of Local Govt: \$60.00; Skillpath Seminars: \$149.00; Matthew Bender: \$899.01; West Payment Center: \$632.15; Dakota Water Treatment: \$33.25; SBM Inc: \$1,005.63; Raco Industries: \$91.74; Xerox Corporation: \$809.04; Diane Brines: \$99.00; Natalie Wandler: \$99.00; Joe Mosbrucker Masonry: \$1,350.00; Braun Distributing: \$168.62; DJ's Tesoro: \$130.48; Jerome Distributing: \$48.65; John Gaffaney Greenhouse: \$28.81; Newby's Ace Hardware: \$160.00; Quality Xterminators: \$190.00; Sherwin-Williams: \$27.34; Steffan's Saw & Bike: \$18.99; City of Dickinson: \$9,137.31; MDU: \$2,830.94; Walmart: \$400.66; Medcenter One Q & R Clinic: \$609.50; NDPers: \$16,123.65; Job Service North Dakota: \$9.72; Maus & Nordsven: \$675.00; Sandness Law Office: \$105.00; Timothy Josephson: \$45.00; Farmers Union of Bis/Man: \$2,636.63; Fleet Services: \$2,627.14; Maintenance Management: \$240.00; Consolidated: \$438.88; Qwest: \$487.00; AT&T Mobility: \$534.20; Great Plains Directory: \$644.20; Office Max Inc: \$398.90; ND Youth Correctional Center: \$1,300.95; NDACO: \$79.00; Dickinson Parks & Rec: \$66.56; ND State Radio Communications: \$1,417.44; Visa: \$1,337.38; Galls An Aramark: \$231.17; Superior Cleaners: \$22.00; Electronic Communications: \$155.00; T-Rex Conoco Inc: \$375.59; Farmers Union of Richardton: \$525.74; Cenex Fleetcard: \$115.68; Bosch Lumber Co: \$9.36; Brownells Inc: \$34.99; Kustom Signals Inc: \$1,686.00; Rudy's Lock & Key: \$11.20; American Target Company: \$188.00; LEC Maintenance: \$9,132.83; Stark County Auditor (Federal Deposit): \$454.06; Inventory Trading Company: \$89.75; Dickinson Press: \$214.60; Avenet LLC: \$250.00; Dickinson Police Dept: \$275.00;

**10 Mill:** Kadrmas, Lee & Jackson: \$26,751.75; Onsite Improvements: \$170,927.80; SM Fencing: \$15,958.10; ND Dept of Transportation: \$4,052.40;

**County Road:** Kadrmas, Lee & Jackson: \$48,353.13; Northern Improvement: \$192,394.26; Quality Xterminators: \$80.00; Century Link: \$56.49; City of Belfield: \$21.50; City of Dickinson: \$114.58; City of Richardton: \$54.90; Consolidated: \$71.09; MDU: \$266.28; MGM Rural Sanitation: \$186.00; Roughrider Electric: \$702.00; Southwest Water Authority: \$46.24; AT&T Mobility: \$56.58; Acme Electric Co: \$145.98; Service Printers: \$301.85; Kohler Communications: \$485.00; Andy's Repair LLC: \$1,131.25; George's Tire Shop: \$871.00; NW Tire Inc: \$2,424.32; Todd's Auto: \$18.00; Trucks of Bismarck: \$167.58; Wallwork Truck Center: \$117.47; Westlie Crossroads Truck Center: \$1,585.85; Basin Hydraulic: \$374.20; Butler Machinery: \$8,669.11; Dakota Farm Equipment: \$102.50; Pump Systems Inc: \$87.04; Runnings Supply: \$127.39; CRA Payment Center: \$157.78; West Plains Inc: \$58.23; Schaeffer MFG Co: \$727.80; Southwest Grain: \$33,840.24; West Dakota Oil: \$160.10; Carquest Auto Parts: \$26.88; Dakota Filter Supply: \$586.41; Dickinson Ready Mix: \$306.00; Fastenal Company: \$68.54; JP Steel & Supply: \$57.40; Newby's Ace Hardware: \$12.25; Rummel Auto Wrecking: \$53.90; Todd's Auto: \$9.00; Western Fire & Safety: \$23.40; Johnston Fargo Culverts: \$9,355.20; Husky Oil Marketing: \$8,267.65; Lyle Signs Inc: \$897.24; Maintenance Management: \$160.00; ND Dept of Transportation: \$9,763.11; Visa: \$5.00; Dickinson Press: \$331.80;

**Highway Tax Distribution:** Payroll: \$69,561.25; NDPers: \$16,141.91; Job Service North Dakota: \$285.00;

**Social Welfare:** ND Dept of Human Services: \$9,153.37; Office of Vital Records: \$28.00; Wrap Around: \$64.00; Payroll: \$153,157.42; Social Services: \$22,759.56; NDPers: \$37,489.52;

**County Poor:** ND Dept of Human Services: \$27,123.23;

**IT – Computer/Updates:** NDACO Resources: \$374.00; Payroll: \$4,723.99; NDPers: \$1,264.00; Stark County Auditor (Federal Deposit): \$361.38; AT&T Mobility: \$88.89; Consolidated: \$158.90; Dickinson Police Dept: \$196.43; ESP Computers: \$126.00; Information Technology Dept: \$2,243.80; SBM Inc: \$3,370.68; Smart Computers: \$94.99; Avenet LLC: \$5,850.00;

**Capital Improvement:** Insulation Supply Co: \$14,000.00; Denny's Electric: \$5,150.00; Central Mechanical Inc: \$15,840.00; Kadrmas, Lee & Jackson: \$1,631.97;

**County Park:** Runnings Supply: \$79.99;

**Fair Board:** Stark County Fair Board: \$1,990.78;

**County Jail:** SWMCCC: \$69,113.04;

**Insurance:** American Insurance Center: \$1,452.00;

**Comp Health Care:** Blue Cross Blue Shield: \$155.50; NDPers: \$21,292.14;

**VSO Fund:** Payroll: \$6,851.97; SBM Inc: \$73.31;

**Social Security:** Stark County Auditor (Federal Deposit): \$27,766.36;

**Advertising:** Dickinson Press: \$143.50;

**County Agent:** Payroll: \$4,519.03; NDPers: \$418.48; Kaye Jessen: \$24.03; CMRS-PB: \$800.00; Kurt Froelich: \$30.00; Samantha Roth: \$30.00; Consolidated: \$150.69; Pitney Bowes: \$285.00; Gayle Pender Dukart: \$100.00; Sheila Steiner: \$145.90;

**Weed Control:** Payroll: \$20,268.64; NDPers: \$2,245.61; Leland Brand: \$200.00; AT&T Mobility: \$52.16; Diane Allmendinger: \$19.19; NDWCA: \$257.00; Kay Poland: \$7.96; Western Fire & Safety: \$15.32; Walmart: \$99.91; Dickinson Press: \$14.00; US Postal Service: \$132.00; Runnings Supply: \$616.17; George's Tire Shop: \$80.00; West Plains Inc: \$90.90; Custom Design Inc: \$146.00; Steffan Saw & Bike: \$119.95; Stark County Auditor (Federal Deposit): \$188.44;

**9-1-1:** Payroll: \$3,380.02; NDPers: \$1,207.96; Stark County Auditor (Federal Deposit): \$234.65; City of Dickinson: \$7,753.93; ND Apco Association: \$600.00; Avenet LLC: \$250.00; Century Link: \$1,607.85; Consolidated: \$665.00; Reservation Telephone: \$80.00; The UPS Store: \$68.62;

**Adult Education:** Kurt Froelich: \$7.08; NDSU Extension Program: \$14.00;

**Domestic Violence:** State Treasurer: \$1,120.00;

**Traf Safety Grant:** Payroll: \$1,532.39;

**Cops Grant:** Payroll: \$2,922.96; NDPers: \$1,219.98; Stark County Auditor (Federal Deposit): \$198.56;

**ND Game & Fish:** North Dakota Game & Fish Dept: \$60,544.00;

**SW Victim Witness Program:** SBM Inc: \$82.93; Consolidated: \$11.78; Payroll: \$4,222.85; NDPers: \$733.15; Stark County Auditor (Federal Deposit): \$307.65; AT&T Mobility: \$74.12;

**Hazardous Chemical Prep:** South Heart Fire Dept: \$4,000.00;

**DVRCC:** Domestic Violence: \$927.00;

**Preservation Fund:** Underground Vaults: \$225.00; Consolidated: \$49.95; Payroll: \$537.39;

**State Reimbursements:** Tom Grosz: \$50.00; Ryan Fink: \$25.00;

**Siren Contingency:** Electronic Communications: \$600.00; Roughrider Electric: \$236.00;

**Other Reimbursements:** Consolidated: \$182.00;

**Judgment Execution:** Calvary Portfolio: \$210.00; Stark County Sheriff's Dept: \$300.00; Bismarck Credit Bureau: \$200.00; Credit Collection Bureau: \$100.00;

**911 Equipment:** Kohler Communications: \$267.00; Consolidated: \$52.03;

Sheriff Clarence Tuhy gave an update on the task force, court room security and monthly transports.

Sherry Adams, Southwest District Health Administrator, presented the Southwest District Health budget and requested funding for 2012. The Board of Commissioners will consider the request.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineer's report

Comm. Wolf moved to authorize Chairman Zander to sign the request for reimbursement from the North Dakota Department of Transportation on Projects CP-4510(11)02 & CP-4511(11)01 for a total of \$1,328,985.90. Comm. Elkin seconded. All voted Aye and the motion carried.

Al Heiser, Road Superintendent, gave updates on road projects.

Comm. Elkin authorized Road Superintendent Al Heiser to close frontage road 37A for hauling purposes, until the road is repaired. The road will remain open for public use. Comm. Hoff seconded. Roll Call Vote. All voted Aye and the motion carried.

Comm. Hoff authorized Road Superintendent Al Heiser to consign surplus equipment for auction with Richey Brothers. Comm. Elkin seconded. Roll call vote. All voted aye and motion carried.

The following checks are over a year old and have not been cashed. Comm. Kuntz moved to cancel these checks and report them to the Unclaimed Property Division of the ND State Land Department. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

## **CANCEL CHECKS OVER A YEAR OLD – AUGUST 2011**

### **AMERICAN STATE BANK**

#### **Demand Checks:**

10-07-09	#20668	Elvis Robbins	Sheriff	\$5.00
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02-17-10	#20965	Anna Sivak	Taxes	\$23.41
06-09-10	#21093	Levi Shain Ladwig	Sheriff	\$5.00
<b>TOTAL</b>				<b>\$33.41</b>

Auditor Kay Haag discussed registration for the Annual NDACo Conference.

Chairman Zander discussed a Workshop on Man Camps that would be taking place on August 10<sup>th</sup>, 2011 at 7 pm at the Ramada in Dickinson. Auditor Kay Haag will notify the press and post in the courthouse.

Comm. Hoff presented a recommendation from the Zoning Board to approve Nathan Wandlers request for a zoning change from Agricultural to Residential/Agricultural. The location being approximately 3.38 acres in the SE4, Section 18, Township 140, Range 96. Comm. Hoff moved to accept the Zoning Boards recommendation to approve Nathan Wandlers request for a zoning change from Agricultural to Residential/Agricultural. Comm. Elkin seconded. Roll call vote. All voted Aye and motion carried.

Renae Paasch, Dickinson Area Public Library Director, presented the library budget, gave an update on library activities, and requested funding for 2012. The Board of Commissioners will consider the request.

Kay Haag, County Auditor presented budget requests from Roosevelt Custer Regional Council, Sunrise Youth Bureau and Southwest Community Service Program. The Board of Commissioners will consider each request.

Comm. Hoff moved to authorize the Chairman to sign the Engineering Agreement between Stark County and Kadrmas, Lee & Jackson. Comm. Elkin seconded. All voted Aye and motion carried.

Kay Haag, Auditor, discussed having the Badlands Activity Center and Armory as the two voting centers within the City of Dickinson.

Shawn Kessel, Dickinson City Administrator, presented the City of Dickinson's approved Crew Camp Housing Ordinance (Ordinance No. 1419).

Darianne Johnson, Domestic Violence and Rape Crisis Center Director, gave an update on services provided by the DVRCC and Family Connections Visitation Center, and requested funding for 2012. The Board of Commissioners will consider the request.

Shirley Brentrup, presented a Memorandum of Understanding to the Commissioners for a Planning Grant for the eight Southwest Counties. Comm. Wolf moved to authorize Chairman Zander to sign the Memorandum of Understanding to seek the grant. Comm. Elkin seconded. All vote Aye and motion carried.

The following **Miscellaneous Receipts** were filed: General: \$110,519.33; County Road: \$53,346.47; Highway Tax Distribution: \$138,708.51; Social Services: \$91,497.50; IT-Computer/Updates: \$1,066.50; Capital Improvement: \$44,141.69; County Park: \$85.40; Social Security: \$1,262.52; Weed Control: \$40,180.76; 911 Revenue: \$18,610.16; FingerPrint Station: \$467.00; Domestic Violence: \$1,295.00; Misc Grants: \$10,742.98; Estimate Tax: \$19,234.98; Game and Fish: \$5,020.00; SW Victim Witness Program: \$6,755.65; Domestic Violence & Rape Crisis Center: \$927.00; Preservation Fee: \$15,336.14; Other Reimbursements: \$2,495.00; Judgment Execution: \$810.00; 911 Equipment: \$6,275.19;

Comm. Hoff moved to adjourn. Comm. Kuntz seconded.

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Kay Haag, Auditor

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Ken Zander, Chairman